

# WORTH INVESTMENT & TRADING CO LIMITED

**CIN: L67120MH1980PLC343455**

**Regd. Office** :497/501, Village Biloshi, Taluka Wada, Thane MH- 421303

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Date: 31<sup>st</sup> December, 2021

To  
The Manager  
Department of Corporate Services  
BSE Limited.  
Dalal Street, Fort  
Mumbai - 400 001

**Sub.: Regulation 30 of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015**

Ref. -: Scrip Code - 538451

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the Board had considered and accepted the resignation of Mr. Chetan Mehta (DIN: 01639366) from the position of Independent Director of the Company. Resignation Letter is enclosed.

**For Worth Investment and Trading Company Limited**



Nimit R Ghatalia  
Director  
DIN: 07069841  
Ecl:a/a

